

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ABU DH 00977 060848Z  
ACTION NEA-10

INFO OCT-01 ISO-00 PPT-01 CA-01 L-03 SNM-05 /021 W  
-----011795 070520Z /65

R 060727Z APR 78  
FM AMEMBASSY ABU DHABI  
TO SECSTATE WASHDC 7642

LIMITED OFFICIAL USE ABU DHABI 0977

E.O. 11652: NA  
TAGS: EGEN, TC  
SUBJECT: WFC/AJMAN ARAB BANK

REF: STATE 087215

APPRECIATE CONFIRMATION CONTAINED PARA 1 REFTEL. WOULD HOPE  
THAT IN FUTURE EMBASSY CAN BE KEPT INFORMED OF DEVELOPMENTS  
IN THIS CASE, PREFERABLY PRIOR TO THEIR APPEARANCE IN PRESS.  
GRATEFUL ALSO FOR DEPARTMENT'S EFFORTS KEEP US INFORMED  
ON MATTERS NOTED PARA 2 REFTEL.  
DICKMAN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, ARRESTS, BANKERS, PASSPORT FRAUD  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 apr 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978ABUDH00977  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780150-0127  
**Format:** TEL  
**From:** ABU DHABI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780488/aaaacwdi.tel  
**Line Count:** 35  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 1da15cb5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 87215  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3060333  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WFC/AJMAN ARAB BANK  
**TAGS:** EGEN, TC, WFC, (HERNANDEZ-CORTAYA, GUILLERMO)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/1da15cb5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014